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REDACTIONS APPLIED:
? Tax ID / Social Insurance Number redacted

Original Document: OFAC Compliance Report
Search #: 205562204
Report Date: 03/27/2022

Prepared For:

OFAC Compliance Report

Search Results

Search#	205562204
Report Date	03/27/2022
Search Date	03/27/2022

SEARCH CRITERIA	
Tax ID	
Address	**Canada**
SEARCH RESULTS	
# Matching Compliance Records	**67**

GOVERNMENT LISTS CHECKED

Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	03/25/22	64,024	**34**
OFCL	(OFCL) Consolidated List	02/24/22	4,433	**7**
BIS	BIS - Consolidated Screening List	02/26/22	10,414	**21**
OSFI	Public Safety List	02/26/22	5,179	0
HMS	HM Treasury Sanction List	03/25/22	20,643	**4**
UN	United Nations Consolidated List	02/28/22	5,815	**3**
			110,508	**69**

Matching OFAC/Other Information

OFCL17064		
	Ent	OAO NOVATEK
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. |UKRAINE EO13662|
	aka	FINANSOVO INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO
	aka	NOVATEK
	add	
	Remarks	2 Udaltsova Street Moscow 119415 Russia
	add	
	Remarks	22 A Pobedy Street|Tarko Sale Yamalo Nenets Autonomous District 629580 Russia
	add	
	Remarks	22a Pobedy ul|Tarko Sale Purovski raion Tyumenskaya Oblast 629850 Russia
	ID	
	Remarks	|ID:33556474 RussiaGovernment Gazette Number|
	ID	
	Remarks	|ID:1026303117642 RussiaRegistration ID|
	ID	
	Remarks	|ID:novatek@novatek.ruEmail Address|
	ID	
	Remarks	|ID:Subject to Directive 2Executive Order 13662 Directive Determination|

Matching OFAC/Other Information		
OFCL18279		
	Ent	RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) |UKRAINE EO13662|
	aka	LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY
	aka	MANAGEMENT COMPANY RDIF LLC
	aka	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI
	aka	RDIF MANAGEMENT COMPANY
	aka	RDIF MANAGEMENT COMPANY LLC
	aka	UK RFPI OOO
	add	
	Remarks	d 9 prospekt Akademika Sakharova Moscow 107996 Russia
	ID	
	Remarks	|ID:1117746429371Public Registration Number|
	ID	
	Remarks	|ID:Subject to Directive 1Executive Order 13662 Directive Determination|
	ID	
	Remarks	|ID:rdif.ruWebsite|
OFCL18710		
	Ent	SETELEM BANK LIMITED LIABILITY COMPANY
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |RUSSIA EO14024|
	aka	CETELEM BANK LIMITED LIABILITY COMPANY
	aka	CETELEM BANK LLC
	fka	KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	aka	SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	aka	SETELEM BANK OOO
	add	
	Remarks	26 ul Pravdy Moscow 125124 Russia
	ID	
	Remarks	|ID:1027739664260 Russia]Registration ID|
	ID	
	Remarks	|ID:6452010742 Russia]Tax ID No|
	ID	
	Remarks	|ID:Subject to Directive 1Executive Order 13662 Directive Determination|
	ID	
	Remarks	|ID:www.cetelem.ruWebsite|
	ID	
	Remarks	|ID:CETBRUMMSWIFT/BIC|
	ID	
	Remarks	|ID:24 Feb 2022Listing Date (EO 14024 Directive 2)|
	ID	
	Remarks	|ID:26 Mar 2022Effective Date (EO 14024 Directive 2)|
	ID	
	Remarks	|ID:For more information on directives please visit the following link: https://hometreasurygov/policy issues/financial sanctions/sanctions programs and country information/russian harmful foreign activities sanctions#directivesExecutive Order 14024 Directive Information|

Matching OFAC/Other Information		
OFCL18777		
	Ent	AKTSIONERNOE OBSHCHESTVO RT BIOTEKHPROM
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: ROSTEC) |UKRAINE EO13662|
	aka	RT BIOTECHPROM
	aka	RT BIOTECHPROM OJSC
	aka	RT BIOTEKHPROM AO
	add	
	Remarks	d 24 ul Usacheva Moscow 119048 Russia
	ID	
	Remarks	|ID:62666778Government Gazette Number|
	ID	
	Remarks	|ID:1097746425996Registration ID|
	ID	
	Remarks	|ID:7704730729Tax ID No|
	ID	
	Remarks	|ID:Subject to Directive 3Executive Order 13662 Directive Determination|
	ID	
	Remarks	|ID:dshumikhin@rt-biotechprom.ruEmail Address|
	ID	
	Remarks	|ID:www.rt-biotechprom.ruWebsite|
OFCL18783		
	Ent	KONTSERN SIRIUS OAO
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: ROSTEC) |UKRAINE EO13662|
	aka	CONCERN SIRIUS JOINT STOCK COMPANY
	aka	JSC SIRIUS
	add	
	Remarks	str 1 18 Malaya Pirogovskaya ul Moscow 119435 Russia
	ID	
	Remarks	|ID:7704730655Tax ID No|
	ID	
	Remarks	|ID:1097746424368Registration ID|
	ID	
	Remarks	|ID:62668197Government Gazette Number|
	ID	
	Remarks	|ID:http://con-sirius.ruWebsite|
	ID	
	Remarks	|ID:Subject to Directive 3Executive Order 13662 Directive Determination|

Matching OFAC/Other Information		
OFCL19989		
	Ent	SG MSK AO
	Remarks	For more information on directives; please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: BANK OF MOSCOW) |UKRAINE EO13662|
	aka	AKTSIONERNOE OBSHCHESTVO STRAKHOVAYA GRUPPA MSK
	aka	OAO STRACHOVAIYA GRUPPA MSK
	aka	OPEN JOINT STOK COMPANY INSURANCE GROUP MCK
	aka	PJSC INSURANCE GROUP MSK
	add	
	Remarks	d 40 ul Dolgorukovskaya Moscow 127006 Russia
	ID	
	Remarks	|ID:1021602843470 Russia]Registration ID|
	ID	
	Remarks	|ID:23333017 Russia]Government Gazette Number|
	ID	
	Remarks	|ID:1655006421 Russia]Tax ID No|
	ID	
	Remarks	|ID:Subject to Directive 1Executive Order 13662 Directive Determination|
	ID	
	Remarks	|ID:root@oasopsk.kazan.ruEmail Address|
	ID	
	Remarks	|ID:http://sgmsk.ru/about/raskrytie-informacii/oao-sg-mskWebsite|
OFCL22394		
	Ent	TSUP VSTO OOO
	Remarks	For more information on directives; please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: AK TRANSNEFT OAO) |UKRAINE EO13662|
	aka	LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA PACIFIC OCEAN
	aka	LLC TSUP VSTO
	aka	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSENTR UPRAVLENIYA PROEKTOM VOSTOCHNAYA SIBIR TIKHI OKEAN
	add	
	Remarks	2 B ul Gorkogo Angarsk Irkutskaya Obl 665830 Russia
	ID	
	Remarks	|ID:77642401 Russia]Government Gazette Number|
	ID	
	Remarks	|ID:3801079270 Russia]Tax ID No|
	ID	
	Remarks	|ID:1053801124519 Russia]Registration ID|
	ID	
	Remarks	|ID:cupvsto.ruWebsite|
	ID	
	Remarks	|ID:Subject to Directive 2Executive Order 13662 Directive Determination|

Matching OFAC/Other Information		
OFAC4107		
	Ind	RODRIGUEZ OREJUELA Gilberto Jose
	Remarks	|SDNT|
	aka	LUCAS
	aka	THE CHESS PLAYER
	add	
	Remarks	Cali Colombia
	ID	
	Remarks	Best|DOB:31 Jan 1939| |ID:31 Jan 1939BIRTH INFO|
	ID	
	Remarks	|ID:6067015 Colombia]Cedula No|
	ID	
	Remarks	|ID:6068015 Colombia]Cedula No|
	ID	
	Remarks	|ID:6067015 Comoros]Passport|
	ID	
	Remarks	|ID:T321642 Colombia]Passport|
	ID	
	Remarks	|ID:10545599 Venezuela]Passport|
	ID	
	Remarks	|ID:77588 Argentina]Passport|
OFAC10689		
	Ind	SAEED Muhammad
	Remarks	|SDGT|
	aka	HAFIZ SAHIB
	aka	SAEED Hafiz
	aka	SAEED Hafiz Mohammad
	aka	SAEED HAFIZ Muhammad
	aka	SAEED Hafiz Muhammad
	aka	SAYED Hafiz Mohammad
	aka	SAYEED Hafez Mohammad
	aka	SAYID Hafiz Mohammad
	aka	SYEED Hafiz Mohammad
	aka	TATA JI
	add	
	Remarks	House No 116 E|Mohalla Johar|Town: Lahore Tehsil: Lahore City Lahore District Pakistan
	ID	
	Remarks	Best|DOB:05 Jun 1950| |ID:05 Jun 1950BIRTH INFO|
	ID	
	Remarks	Best |ID:Sargodha Punjab PakistanBIRTH PLACE|
	ID	
	Remarks	Best |ID:PakistanNATIONALITY|
	ID	
	Remarks	|ID:23250460642 Pakistan]National ID No|
	ID	
	Remarks	|ID:3520025509842 7 Pakistan]National ID No|
	ID	
	Remarks	|ID:Booklet A5250088 Pakistan]Passport|
	ID	
	Remarks	|ID:BE5978421 Pakistan|Issue Date: 14 Nov 2007|Exp Date: 12 Nov 2012]Passport|

Matching OFAC/Other Information		
OFAC12547		
	Ent	GOLDI ELECTRONICS SA
	Remarks	|SDNTK|
	add	
	Remarks	Colon Panama
	ID	
	Remarks	|ID:1476422 1 642962 Panama]RUC#|
OFAC12976		
	Ent	JUNIOR INTERNATIONAL SA
	Remarks	|SDNTK|
	aka	JUNIOR INTERNACIONAL SA
	add	
	Remarks	Panama
	ID	
	Remarks	|ID:17458 23 164253 Panama]RUC#|
OFAC15043		
	Ves	DREAM II
	Remarks	(Linked To: NATIONAL IRANIAN TANKER COMPANY) |IRAN|
	Ves	
	Remarks	5IM 592 Panama 319988 164241
	fka	DANESH
	fka	DECESIVE
	fka	LEADERSHIP
	ID	
	Remarks	|ID:CyprusFormer Vessel Flag|
	ID	
	Remarks	|ID:TanzaniaFormer Vessel Flag|
	ID	
	Remarks	|ID:677049200MMSI|
	ID	
	Remarks	|ID:IMO 9356593Vessel Registration Identification|
OFAC15045		
	Ves	DORE
	Remarks	(Linked To: NATIONAL IRANIAN TANKER COMPANY) |IRAN|
	Ves	
	Remarks	5IM 593 Panama 317850 164241
	fka	COMPANION
	fka	DAL LAKE
	fka	DAVAR
	ID	
	Remarks	|ID:CyprusFormer Vessel Flag|
	ID	
	Remarks	|ID:TanzaniaFormer Vessel Flag|
	ID	
	Remarks	|ID:677049300MMSI|
	ID	
	Remarks	|ID:IMO 9357717Vessel Registration Identification|

Matching OFAC/Other Information		
OFAC15117		
	Ent	NATIONAL IRANIAN TANKER COMPANY
	Remarks	Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763); (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |IFCA|
	aka	NITC
	add	
	Remarks	NITC Building 67 88|Shahid Atefi Street|Africa Avenue Tehran Iran
	add	
	Remarks	No 65 and 67 Shahid Atefi Street Africa Blvd Tehran Iran
	ID	
	Remarks	|ID:info@nitc.co.irEmail Address|
	ID	
	Remarks	|ID:administrator@nitc.co.irEmail Address|
	ID	
	Remarks	|ID:Involved in the Shipping SectorIFCA Determination|
	ID	
	Remarks	|ID:4891 Iran]National ID No|
	ID	
	Remarks	|ID:www.nitc.co.irWebsite|
OFAC16904		
	Ent	SOURCE1HERBS
	Remarks	|SDNTK|
	add	
	Remarks	3076 Rosegrove Road Swastika Ontario P0K 1T0 Canada
	add	
	Remarks	34 Hudson Bay Street Kirkland Lake Ontario P2N 2H9 Canada
	add	
	Remarks	PO Box 3067 Holetown St James Barbados
	add	
	Remarks	14 Satjay Bridgetown Center|Victoria Street Bridgetown Barbados
	add	
	Remarks	301 Palm Beach Condominiums Hastings Christ Church Barbados
	ID	
	Remarks	|ID:180300642 Canada]Tax ID No|
	ID	
	Remarks	|ID:200363331 Canada]Tax ID No|
	ID	
	Remarks	|ID:http://www.source1herbs.comWebsite|
OFAC18150		
	Air	MSN 391
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2002Aircraft Manufacture Date|
	ID	
	Remarks	|ID:391Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:EP MMHAircraft Tail Number|

Matching OFAC/Other Information		
OFAC18151		
	Air	MSN 449
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2002Aircraft Manufacture Date|
	ID	
	Remarks	|ID:449Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:YI NAEPrevious Aircraft Tail Number|
OFAC18152		
	Air	MSN 416
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2002Aircraft Manufacture Date|
	ID	
	Remarks	|ID:416Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:YI NADPrevious Aircraft Tail Number|
OFAC18153		
	Air	MSN 371
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2001Aircraft Manufacture Date|
	ID	
	Remarks	|ID:371Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:YI NACPrevious Aircraft Tail Number|
OFAC18154		
	Air	MSN 376
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2001Aircraft Manufacture Date|
	ID	
	Remarks	|ID:376Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:YI NABPrevious Aircraft Tail Number|
OFAC18155		
	Air	MSN 383
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2002Aircraft Manufacture Date|
	ID	
	Remarks	|ID:383Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:YI NAAPrevious Aircraft Tail Number|

Matching OFAC/Other Information		
OFAC18156		
	Air	MSN 615
	Remarks	(Linked To: MAHAN AIR) |IFSR|
	ID	
	Remarks	|ID:2004Aircraft Manufacture Date|
	ID	
	Remarks	|ID:615Aircraft Manufacturers Serial Number (MSN)|
	ID	
	Remarks	|ID:Airbus A340 642Aircraft Model|
	ID	
	Remarks	|ID:G VSSHPrevious Aircraft Tail Number|
OFAC18218		
	Ind	TABAJA Adham Husayn
	Remarks	(Linked To: HIZBALLAH) |SDGT|
	aka	TABAJA Adham Hussein
	aka	TABAJAH Adham
	ID	
	Remarks	Best|DOB:24 Oct 1967| |ID:24 Oct 1967BIRTH INFO|
	ID	
	Remarks	Best |ID:Kfartebnit 50 LebanonBIRTH PLACE|
	ID	
	Remarks	|ID:Kfar Tibnit LebanonBIRTH PLACE|
	ID	
	Remarks	|ID:Ghobeiry LebanonBIRTH PLACE|
	ID	
	Remarks	|ID:Al Ghubayrah LebanonBIRTH PLACE|
	ID	
	Remarks	Best |ID:LebanonNATIONALITY|
	ID	
	Remarks	|ID:Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions RegulationsAdditional Sanctions Information|
	ID	
	Remarks	|ID:MaleGender|
	ID	
	Remarks	|ID:00986426 Iraq]Identification Number|
	ID	
	Remarks	|ID:RL1294089 Lebanon]Passport|
OFAC23014		
	Ind	CHU Hyok
	Remarks	|DPRK4|
	aka	JU Hyok
	add	
	Remarks	Vladivostok Russia
	ID	
	Remarks	Best|DOB:23 Nov 1986| |ID:23 Nov 1986BIRTH INFO|
	ID	
	Remarks	Best |ID:Korea NorthNATIONALITY|
	ID	
	Remarks	|ID:MaleGender|
	ID	
	Remarks	|ID:836420186 Korea North|Issue Date: 28 Oct 2016|Exp Date: 28 Oct 2021]Passport|
OFAC23422		
	Ves	THEODOROS
	Remarks	(Linked To: ADJ TRADING LIMITED) |LIBYA3|
	ID	
	Remarks	|ID:IMO 6421660Vessel Registration Identification|

Matching OFAC/Other Information		
OFAC26194		
	Ind	BOYARKIN Victor Alekseyevich
	Remarks	(Linked To: DERIPASKA; Oleg Vladimirovich) |UKRAINE EO13661|
	aka	BOYARKIN VA
	aka	BOYARKIN Victor
	aka	BOYARKIN Victor Alekseevich
	aka	BOYARKIN Viktor
	add	
	Remarks	#189 20 BLD1 Generala Beloborodova Moscow Federal District 125222 Russia
	ID	
	Remarks	Best|DOB:12 Oct 1958| |ID:12 Oct 1958BIRTH INFO|
	ID	
	Remarks	Best |ID:Meschovsk RussiaBIRTH PLACE|
	ID	
	Remarks	Best |ID:RussiaNATIONALITY|
	ID	
	Remarks	Best |ID:RussiaCITIZENSHIP|
	ID	
	Remarks	|ID:MaleGender|
	ID	
	Remarks	|ID:200042334 Russia]Passport|
	ID	
	Remarks	|ID:642348547 Russia]Passport|

Matching OFAC/Other Information		
OFAC26890		
	Ind	FOZ Husen
	Remarks	(Linked To: FOZ; Samer) |SYRIA|
	aka	FOZ Hasan
	aka	FOZ Hosn Zuhair
	aka	FOZ Hoson
	aka	FOZ Housen
	aka	FOZ Husen Aljibawi
	aka	FOZ Hussen
	add	
	Remarks	Meadows 1 Street 13 Villa 38 Dubai United Arab Emirates
	add	
	Remarks	Adawai Area Rawdet Aleman Bld|1st Floor Damascus City Syria
	add	
	Remarks	Yenisehir Mahallesi Ataturk Bulvari Yalim|Apt 61/1 A Iskenderun Hatay Turkey
	ID	
	Remarks	Best |ID:Lattakia SyriaBIRTH PLACE|
	ID	
	Remarks	Best |ID:TurkeyCITIZENSHIP|
	ID	
	Remarks	|ID:SyriaCITIZENSHIP|
	ID	
	Remarks	Best |ID:SyriaNATIONALITY|
	ID	
	Remarks	|ID:Saint Kitts and NevisNATIONALITY|
	ID	
	Remarks	Best|DOB:25 May 1981| |ID:25 May 1981BIRTH INFO|
	ID	
	Remarks	|ID:FemaleGender|
	ID	
	Remarks	|ID:784198164202982 United Arab Emirates]National ID No|
	ID	
	Remarks	|ID:69727232996 Turkey]National ID No|
	ID	
	Remarks	|ID:06010274768 Syria]National ID No|
	ID	
	Remarks	|ID:U08527769 Turkey]Passport|
	ID	
	Remarks	|ID:RE0027450 Syria]Passport|

Matching OFAC/Other Information		
OFAC27471		
	Ind	XU Bin
	Remarks	|IRAN EO13846|
	add	
	Remarks	10 301 No 888 Dongdaming Rd Shanghai 200082 China
	add	
	Remarks	Suite 202 No 10 Lane 888 East Da Ming Road Shanghai China
	add	
	Remarks	No 7 Western Section Dongfanghong Street|Mudan District Heze Shandong China
	ID	
	Remarks	Best |ID:Heze ChinaBIRTH PLACE|
	ID	
	Remarks	Best|DOB:21 Apr 1976| |ID:21 Apr 1976BIRTH INFO|
	ID	
	Remarks	Best |ID:ChinaNATIONALITY|
	ID	
	Remarks	|ID:1044064266@qq.comEmail Address|
	ID	
	Remarks	|ID:FOREIGN EXCHANGE Sec 5aiiExecutive Order 13846 information|
	ID	
	Remarks	|ID:BANKING TRANSACTIONS Sec 5aiiiExecutive Order 13846 information|
	ID	
	Remarks	|ID:BLOCKING PROPERTY AND INTERESTS IN PROPERTY Sec 5aivExecutive Order 13846 information|
	ID	
	Remarks	|ID:IMPORT SANCTIONS Sec 5aviExecutive Order 13846 information|
	ID	
	Remarks	|ID:EXCLUSION OF CORPORATE OFFICERS Sec 4eExecutive Order 13846 information|
	ID	
	Remarks	|ID:372901197604210416 China]National ID No|
	ID	
	Remarks	|ID:E60816568 China]Passport|
OFAC28182		
	Ent	AL YUMUN REAL ESTATE COMPANY SAL
	Remarks	(Linked To: ASSI; Saleh) |SDGT|
	add	
	Remarks	Beirut Lebanon
	ID	
	Remarks	|ID:48642 Lebanon]Commercial Registry Number|
OFAC28311		
	Ind	MORALES LLOVERA Negal Manuel
	Remarks	|VENEZUELA|
	add	
	Remarks	Miranda Venezuela
	ID	
	Remarks	Best|DOB:08 Mar 1972| |ID:08 Mar 1972BIRTH INFO|
	ID	
	Remarks	|ID:V 9670642 Venezuela]Cedula No|
	ID	
	Remarks	|ID:MaleGender|

Matching OFAC/Other Information		
OFAC28699		
	Ind	JALAL MAAB Mohammad
	Remarks	(Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ) |IFSR|
	aka	JALALMAAB Mohammad
	add	
	Remarks	Iran
	add	
	Remarks	Iraq
	ID	
	Remarks	Best|DOB:15 Oct 1963| |ID:15 Oct 1963BIRTH INFO|
	ID	
	Remarks	Best |ID:IranNATIONALITY|
	ID	
	Remarks	|ID:MaleGender|
	ID	
	Remarks	|ID:2991399554 Iran]National ID No|
	ID	
	Remarks	|ID:J32373111 Iran]Passport|
	ID	
	Remarks	|ID:W40896197 Iran]Passport|
	ID	
	Remarks	|ID:G10513532 Iran]Passport|
	ID	
	Remarks	|ID:D10005655 Iran]Passport|
	ID	
	Remarks	|ID:T47386425 Iran]Passport|
OFAC29604		
	Ent	TRIO ENERGY DMCC
	Remarks	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.) |IRAN EO13846|
	add	
	Remarks	Jumeirah Lake Towers Unit 2903|SABA 1 Tower|Plot JLT PH1 E3A Dubai United Arab Emirates
	ID	
	Remarks	|ID:DMCC564257 United Arab Emirates]License|
OFAC30847		
	Ent	RAZAVI BROKERAGE FIRM
	Remarks	(Linked To: ASTAN QUDS RAZAVI) |IRAN EO13876|
	aka	RAZAVI BROKERAGE HOUSE
	add	
	Remarks	W Arghavan Farahzadi Blvd Tehran Iran
	ID	
	Remarks	|ID:10861642000 Iran]National ID No|
	ID	
	Remarks	|ID:23150 Iran]Registration Number|
OFAC31415		
	Ent	FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION
	Remarks	|RUSSIA EO14024|
	aka	FGANU NII SPECVUZAVTOMATIKA
	add	
	Remarks	Rostov On Don Russia
	ID	
	Remarks	|ID:6164205270 Russia]Tax ID No|

Matching OFAC/Other Information		
OFAC31576		
	Ent	LENPROMTRANSPROYEKT
	Remarks	|UKRAINE EO13685|
	aka	LENPROMTRANSPROEKT CJSC
	aka	LENPROMTRANSPROYEKT JOINT STOCK COMPANY
	add	
	Remarks	Kondratyevskiy Prospekt 15|building 5/1 223 St Petersburg 195197 Russia
	ID	
	Remarks	|ID:1027809210054 Russia]Business Registration Number|
	ID	
	Remarks	|ID:7825064262 Russia]Tax ID No|
OFAC31994		
	Ent	KRISTIANO GR 53 JSC AD
	Remarks	(Linked To: BOJKOV; Vassil Kroumov) |GLOMAG|
	add	
	Remarks	43 Moskovska Str|Oborishte Distr Sofia Stolichna 1000 Bulgaria
	ID	
	Remarks	|ID:204642716 Bulgaria]Government Gazette Number|
	ID	
	Remarks	|ID:2017Organization Established Date|
OFAC32614		
	Ent	BELKAZTRANS UKRAINE
	Remarks	|BELARUS|
	aka	BELKAZTRANS UKRAINA TOV
	aka	BELKAZTRANS UKRAINE LLC
	aka	TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU BELKAZTRANS UKRAINA
	add	
	Remarks	Bud 3 Korpus A vul Leiptsyzka Kyiv 01015 Ukraine
	ID	
	Remarks	|ID:41909645 Ukraine]Government Gazette Number|
	ID	
	Remarks	|ID:2018Organization Established Date|
	ID	
	Remarks	|ID:419096426535 Ukraine]Tax ID No|
OFAC33271		
	Ent	CHINA 49 GROUP CO LIMITED
	Remarks	(Linked To: HASHEMI; Seyed Morteza Minaye) |IFSR|
	add	
	Remarks	Rm 910 Block 1 No 132 1 Liuhua Square Dongfeng West Rd|Yuexiu District Guangzhou China
	add	
	Remarks	Unit C2 12F Block A Universal Industrial Center 19 25 Shan Mei Street Fo Tan Hong Kong China
	ID	
	Remarks	|ID:6752642100003186 Hong Kong]Business Registration Number|
	ID	
	Remarks	|ID:2512760 Hong Kong]CR No|

Matching OFAC/Other Information		
OFAC34505		
	Ent	OOO RGS HOLDING
	Remarks	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE) |RUSSIA EO14024|
	aka	RGS KHOLDING
	add	
	Remarks	ul Kievskaya d 7 et/kom 2A/2 Moscow 121059 Russia
	ID	
	Remarks	|ID:26 Aug 2013Organization Established Date|
	ID	
	Remarks	|ID:1137746769610 Russia]Registration Number|
	ID	
	Remarks	|ID:7730691642 Russia]Tax ID No|
OFAC34680		
	Ent	TRINITEX OOO
	Remarks	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY) |RUSSIA EO14024|
	aka	TRINITEX LLC
	add	
	Remarks	d 10 Str 8 kom 8 ul Smirnovskaya Moscow 109052 Russia
	ID	
	Remarks	|ID:28329368 Russia]Government Gazette Number|
	ID	
	Remarks	|ID:19 Apr 2018Organization Established Date|
	ID	
	Remarks	|ID:1187746421576 Russia]Registration Number|
	ID	
	Remarks	|ID:7751142717 Russia]Tax ID No|
OFAC34763		
	Ent	SOVCOMCARD LIMITED LIABILITY COMPANY
	Remarks	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY) |RUSSIA EO14024|
	aka	SOVCOMCARD LLC
	aka	SOVKOMKARD
	add	
	Remarks	Pr Kt Tekstilshchikov D 46|Pomeshch 1 Kom56 Kostroma 156000 Russia
	ID	
	Remarks	|ID:5167746420265 Russia]Registration Number|
	ID	
	Remarks	|ID:9717049581 Russia]Tax ID No|

Matching OFAC/Other Information		
HMS7059		
	Ind	BAHAJI Said
	AKA	Abbattay Mohamed
	Remarks	Low quality
	AKA	AL MAGHRIBI Abderrahmane
	Remarks	Low quality
	AKA	AL MAGHRIBI Zouheir
	Remarks	Good quality
	add	
	Remarks	Bunatwiete 23 Hamburg 21073 Germany
	ID	
	Remarks	(1) German provisional. Issued by the city of Hamburg (2) Moroccan. Issued on 28 June 1995 in Meknas; Morocco. Expired. |ID:1 28642163 2 954242Passport|
	ID	
	Remarks	Germany identity document (Bundespersonalausweis) |ID:1336597587NATIONAL ID|
	ID	
	Remarks	|ID:1 Germany. 2 MoroccoNATIONALITY|
	ID	
	Remarks	|ID:Haselünne Lower Saxony GermanyBIRTH PLACE|
	ID	
	Remarks	|DOB:15/07/1975| |ID:15/07/1975BIRTH INFO|
	ID	
	Remarks	|ID:Deputy head of the media committee of Al-Qaida QDe.004 as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 2008 was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 2015 was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 2017 was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705. Primary address Hamburg formerly resident at. ISIL Daesh and Al-Qaida AQD0300 QDi.080Other Info|
HMS8361		
	Ent	AL HARAMAIN&AL MASJED AL AQSA CHARITY FOUNDATION
	AKA	Al Haramain Al Masjed Al Aqsa
	AKA	Al Haramayn Al Masjid Al Aqsa
	AKA	Al Harammein Al Masjed Al Aqsa Charity Foundation
	AKA	Al Haramayn and Al Masjid Al Aqsa Charitable Foundation
	add	
	Remarks	Zenica Bosnia and Herzegovina
	add	
	Remarks	14 Bihacka Street Sarajevo Bosnia and Herzegovina
	add	
	Remarks	2A Hasiba Brankovica Sarajevo Bosnia and Herzegovina
	add	
	Remarks	64 Potur Mahala Street Travnik Bosnia and Herzegovina
	ID	
	Remarks	|ID:Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain&Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation decision on cessation of operation number 03-05-2-203/04. It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 2008 was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240. Bosnia and Herzegovina Branch ISIL Daesh and Al-Qaida AQD0011 QDe.109Other Info|

Matching OFAC/Other Information		
HMS13560		
	Ind	HYOK CHU
	AKA	Hyok Ju
	Remarks	Good quality
	ID	
	Remarks	issued 28 October 2016 expires 28 October 2021 |ID:836420186Passport|
	ID	
	Remarks	|DOB:23/11/1986| |ID:23/11/1986BIRTH INFO|
	ID	
	Remarks	|ID:Overseas Foreign Trade Bank representative Democratic Peoples Republic of Korea DPR0209 KPi.065Other Info|
HMS14587		
	Ind	SKRUG Valery Stepanovich
	Remarks	Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship; Cooperation and Mutual Assistance between the Russian Federation and the Luhansk Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship; Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing; the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states; thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity; sovereignty or independence of Ukraine.
	add	
	Remarks	1 Okhotny Ryad str 103265 Russia
	ID	
	Remarks	|ID:Okno UkraineBIRTH PLACE|
	ID	
	Remarks	|DOB:20/06/1963| |ID:20/06/1963BIRTH INFO|
	ID	
	Remarks	|ID:Member of the State Duma of the Russian Federation Russia RUS0642Other Info|
EU241		
	Ind	Said Bahaji
	Remarks	EU.661.93|
	aka	Zouheir Al Maghribi
	aka	Mohamed Abbattay
	aka	Abderrahmane Al Maghribi
	ID	
	Remarks	national identification no |ID:BPA Nr. 1336597587National identification card|
	ID	
	Remarks	(expired moroccan passport issued on 28.6.1995 in meknas; morocco) |ID:954242National passport|
	ID	
	Remarks	(provisional german passport issued by the city of hamburg) |ID:28 642 163National passport|
	ID	
	Remarks	|ID:DE GERMANYCITIZENSHIP|
	ID	
	Remarks	|ID:MA MOROCCOCITIZENSHIP|
	add	
	Remarks	Bunatwiete 23 Hamburg D 21073 GERMANY
	ID	
	Remarks	|ID:Haselünne Lower Saxony GERMANY Date: 1975-07-15BIRTH INFO|

Matching OFAC/Other Information		
EU675		
	Ind	Slim Ben Mohamed Salah Ben Ahmed ZARROUK
	Remarks	EU.3445.77|
	ID	
	Remarks	|ID:TN TUNISIACITIZENSHIP|
	add	
	Remarks	49 avenue Habib Bourguiba Carthage UNKNOWN
	ID	
	Remarks	|ID:Tunis TUNISIA Date: 1960-08-13BIRTH INFO|
	ID	
	Remarks	|ID:00642271National identification card|
EU967		
	Ent	Korea Ryonha Machinery Joint Venture Corporation
	Remarks	EU.4062.34|
	aka	Chosun Yunha Machinery Joint Operation Company
	aka	Korea Ryenha Machinery J/V Corporation
	aka	Ryonha Machinery Joint Venture Corporation
	aka	Ryonha Machinery Corporation
	aka	Ryonha Machinery
	aka	Ryonha Machine Tool
	aka	Ryonha Machine Tool Corporation
	aka	Ryonha Machinery Corp
	aka	Ryonhwa Machinery Joint Venture Corporation
	aka	Ryonhwa Machinery JV
	aka	Huichon Ryonha Machinery General Plant
	aka	Unsan
	aka	Unsan Solid Tools
	aka	Millim Technology Company
	add	
	Remarks	PHONE 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410]; EMAIL ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410] Mangyongdae District Pyongyang KOREA DEMOCRATIC PEOPLES REPUBLIC OF
	add	
	Remarks	PHONE 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410]; EMAIL ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410] Mangungdae gu Pyongyang KOREA DEMOCRATIC PEOPLES REPUBLIC OF
	add	
	Remarks	PHONE 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 email addresses:ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410]; EMAIL ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com email addresses:ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 Facsimile number: 8502- 381-4410] Tongan dong Central District Pyongyang KOREA DEMOCRATIC PEOPLES REPUBLIC OF

Matching OFAC/Other Information		
EU1751		
	Ind	Hyok Ju
	Remarks	UNLI-22.12.2017 EU.4262.62|
	aka	HYO'K CHU
	ID	
	Remarks	|ID:KP KOREA DEMOCRATIC PEOPLES REPUBLIC OFCITIZENSHIP|
	ID	
	Remarks	|ID:Date: 1986-11-23BIRTH INFO|
	ID	
	Remarks	Passport No. 836420186 issued 28 October 2016 expires 28 October 2021; |ID:836420186National passport|
EU2183		
	Ind	Douglas Arnoldo RICO GONZÁLEZ
	Remarks	EU.6165.26|
	ID	
	Remarks	|ID:Date: 1969-09-28BIRTH INFO|
	ID	
	Remarks	ID-number |ID:V-6864238Other identification number|
UN112030		
	Ind	BAHAJI سعيد باهاجى SAID
	Remarks	Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |DOB:1975/07/15| Germany | Morocco |POB:Haselünne Lower Saxony GermanyAl Qaida V.1 Ref:QDi.080|
	aka	Zouheir Al Maghribi سعيد باهاجى
	aka	Mohamed Abbattay سعيد باهاجى
	aka	Abderrahmane Al Maghribi سعيد باهاجى
	add	
	Remarks	formerly resident at Bunatwiete 23 Hamburg 21073 Germany
	ID	
	Remarks	|ID:#Provisional No.: 28642163] GermanyPassport|
	ID	
	Remarks	|ID:#954242] 1995-06-28 Morocco expiredPassport|
	ID	
	Remarks	|ID:#1336597587] GermanyNID|

Matching OFAC/Other Information		
UN690767		
	Ent	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
	Remarks	Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that countrys military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410 |DPRK V.1 Ref:KPe.016|
	aka	Chosun Yunha Machinery Joint Operation Company
	aka	Korea Ryenha Machinery J/V Corporation
	aka	Ryonha Machinery Joint Venture Corporation
	aka	Ryonha Machinery Corporation
	aka	Ryonha Machinery
	aka	Ryonha Machine Tool
	aka	Ryonha Machine Tool Corporation
	aka	Ryonha Machinery Corp
	aka	Ryonhwa Machinery Joint Venture Corporation
	aka	Ryonhwa Machinery JV
	aka	Huichon Ryonha Machinery General Plant
	aka	Unsan
	aka	Unsan Solid Tools
	aka	Millim Technology Company
	aka	朝鲜联合机械贸易会社
	add	
	Remarks	Tongan dong Central District Pyongyang Democratic Peoples Republic of Korea
	add	
	Remarks	Mangungdae gu Pyongyang Democratic Peoples Republic of Korea
	add	
	Remarks	Mangyongdae District Pyongyang Democratic Peoples Republic of Korea
UN6908641		
	Ind	HYO'K CHU
	Remarks	Gender: male |DOB:1986/11/23| Democratic Peoples Republic of Korea |DPRK V.1 Ref:KPi.065|
	aka	Ju Hyok
	ID	
	Remarks	|ID:#836420186] 2016-10-28 Expires 28 October 2021Passport|
	add	
BIS286		
	Ind	Alejandro Felix-Canez
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS495		
	Ind	Balbina Morales-Oscoy
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS655		
	Ind	Carlos Ivan Deblas
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS1173		
	Ind	Francisco Jimenez Briceno
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS1403		
	Ind	Gustavo Gonzalez Jr
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS1833		
	Ind	Jeffrey Roll
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS2074		
	Ent	L&M Manufacturing Corporation
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|

Matching OFAC/Other Information		
BIS2155		
	Ind	Lorenzo Sanchez-Castruita
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS2377		
	Ind	Miguel Loya
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS2548		
	Ent	Nesco NY Inc
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS2701		
	Ind	Ovet Chavira
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS2797		
	Ind	Pedro Martinez-Carrillo
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS3015		
	Ind	Ronald W Wiseman
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS3785		
	Ind	Yssouf Diabate
	Remarks	72 FR 70642 http://bit.ly/307FuRQ http://bit.ly/307FuRQ |BIS_DTC|
BIS17064		
	Ind	OAO NOVATEK
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ind	FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO
	Ind	NOVATEK
	add	
	Remarks	2 Udaltsova Street Moscow 119415 RU; 22 A Pobedy Street Tarko Sale Yamalo Nenets Autonomous District 629580 RU; 22a Pobedy ul Tarko Sale Purovski raion Tyumenskaya Oblast 629850 RU
	ID	
	ID	
	Remarks	|ID:novatek@novatek.ruEmail Address|
	ID	
	Remarks	|ID:33556474 RussiaGovernment Gazette Number|
	ID	
	Remarks	|ID:1026303117642 RussiaRegistration ID|
BIS18279		
	Ent	RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ent	LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY
	Ent	MANAGEMENT COMPANY RDIF LLC
	Ind	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI
	Ent	RDIF MANAGEMENT COMPANY
	Ent	RDIF MANAGEMENT COMPANY LLC
	Ind	UK RFPI OOO
	add	
	Remarks	d 9 prospekt Akademika Sakharova Moscow 107996 RU
	ID	
	ID	
	Remarks	|ID:1117746429371Public Registration Number|
	ID	
	Remarks	|ID:rdif.ruWebsite|

Matching OFAC/Other Information		
BIS18710		
	Ent	SETELEM BANK LIMITED LIABILITY COMPANY
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ent	CETELEM BANK LIMITED LIABILITY COMPANY
	Ent	CETELEM BANK LLC
	Ind	KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	Ind	SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	Ind	SETELEM BANK OOO
	add	
	Remarks	26 ul Pravdy Moscow 125124 RU
	ID	
	ID	
	Remarks	|ID:24 Feb 2022 Listing Date EO 14024 Directive 2:Other|
	ID	
	Remarks	|ID:26 Mar 2022 Effective Date EO 14024 Directive 2:Other|
	ID	
	Remarks	|ID:For more information on directives please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives Executive Order 14024 Directive Information -Other|
	ID	
	Remarks	|ID:RU 1027739664260Registration ID|
	ID	
	Remarks	|ID:CETBRUMMSWIFT/BIC|
	ID	
	Remarks	|ID:RU 6452010742 .Tax ID No|
	ID	
	Remarks	|ID:www.cetelem.ruWebsite|
BIS18777		
	Ind	AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHPROM
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: ROSTEC) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ind	RT-BIOTECHPROM
	Ind	RT-BIOTECHPROM OJSC
	Ind	RT-BIOTEKHPROM AO
	add	
	Remarks	d 24 ul Usacheva Moscow 119048 RU
	ID	
	ID	
	Remarks	|ID:dshumikhin@rt-biotechprom.ruEmail Address|
	ID	
	Remarks	|ID:62666778Government Gazette Number|
	ID	
	Remarks	|ID:1097746425996Registration ID|
	ID	
	Remarks	|ID:7704730729 .Tax ID No|
	ID	
	Remarks	|ID:www.rt-biotechprom.ruWebsite|

Matching OFAC/Other Information		
BIS18783		
	Ind	KONTSERN SIRIUS OAO
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: ROSTEC) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ent	CONCERN SIRIUS JOINT STOCK COMPANY
	Ind	JSC SIRIUS
	add	
	Remarks	str 1 18 Malaya Pirogovskaya ul Moscow 119435 RU
	ID	
	ID	
	Remarks	|ID:62668197Government Gazette Number|
	ID	
	Remarks	|ID:1097746424368Registration ID|
	ID	
	Remarks	|ID:7704730655 .Tax ID No|
	ID	
	Remarks	|ID:http://con-sirius.ruWebsite|
BIS19989		
	Ind	SG MSK AO
	Remarks	For more information on directives please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: BANK OF MOSCOW) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ind	AKTSIONERNOE OBSHCHESTVO STRAKHOVAYA GRUPPA MSK
	Ind	OAO STRACHOVAIYA GRUPPA MSK
	Ent	OPEN JOINT STOK COMPANY INSURANCE GROUP MCK
	Ent	PJSC INSURANCE GROUP MSK
	add	
	Remarks	d 40 ul Dolgorukovskaya Moscow 127006 RU
	ID	
	ID	
	Remarks	|ID:root@oasopsk.kazan.ruEmail Address|
	ID	
	Remarks	|ID:RU 23333017Government Gazette Number|
	ID	
	Remarks	|ID:RU 1021602843470Registration ID|
	ID	
	Remarks	|ID:RU 1655006421 .Tax ID No|
	ID	
	Remarks	|ID:http://sgmsk.ru/about/raskrytie-informacii/oao-sg-mskWebsite|

Matching OFAC/Other Information		
BIS22394		
	Ind	TSUP VSTO OOO
	Remarks	For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: AK TRANSNEFT OAO) https://bit.ly/1QWTIfE http://bit.ly/1MLgou0 |BIS_SSI|
	Ent	LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN
	Ent	LLC TSUP VSTO
	Ind	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TSENTR UPRAVLENIYA PROEKTOM VOSTOCHNAYA SIBIR - TIKHI OKEAN
	add	
	Remarks	2 B ul Gorkogo Angarsk Irkutskaya Obl 665830 RU
	ID	
	ID	
	Remarks	|ID:RU 77642401Government Gazette Number|
	ID	
	Remarks	|ID:RU 1053801124519Registration ID|
	ID	
	Remarks	|ID:RU 3801079270 .Tax ID No|
	ID	
	Remarks	|ID:cupvsto.ruWebsite|